

UNITED STATES DISTRICT COURT

DISTRICT OF

#02503-093
GUAMUNITED STATES OF AMERICA
V.

MAILY WONG

(Name and Address of Defendant)

SUMMONS IN A CRIMINAL CASE
FILED
DISTRICT COURT OF GUAM

Case Number: CR-05-00013-001

FEB 17 2005

MARY L.M. MORAN
CLERK OF COURT

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

(3) (X)

Place District Court of Guam 4 th Floor, U.S. Courthouse 520 West Soledad Avenue	Room 413
Before: HONORABLE JOAQUIN V.E. MANIBUSAN, JR.	Date and Time Thursday, February 17, 2005 at 2:00 p.m.

To answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice

Charging you with a violation of Title _____ United States Code, Section(s)

Brief description of offense:

18:2, 31:5324(a)(1) & 5322(a), & 31:103.11 & 10.22 - CAUSING THE FAILURE TO FILE A CURRENCY TRANSACTION REPORT

U.S. MARSHALS-GUAM
RECEIVED
16 FEB 2005 14 00

ORIGINAL

MARILYN B. ALCON, Deputy Clerk
Name and Title of Issuing OfficerMarilyn B. Alcon
Signature of Issuing OfficerFebruary 16, 2005
Date

RETURN OF SERVICE

Service was made by me on:¹

Date

2/16/2005

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant at:

Attorney Danny Highsmith

☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.
Name of person with whom the summons was left:☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on

Date

2/17/2005

Name of United States Marshal

J.L.C. Salas

(by) Deputy United States Marshal

John Buehner

Remarks:

¹ As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.